



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
December 8, 2009
MBA Conference Room 134
Weber State University Davis Campus
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held November 10, 2009
- III. Ratification of Committee Minutes for November 10, 2009
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Quarterly Investment Report
 - Monthly Investment Report
 - Property Purchase
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 3-8, Probationary Period
 - PPM 3-13, Employment of Students and Youth
 - PPM 3-14, Hourly Employment (Non-Teaching Personnel)
 - PPM 6-13, Student Employment
 - PPM 6-13a, Student Employment Procedures - Delete
- IX. Unfinished Business
- X. New Business
- XI. Question and Answer Period
- XIV. Adjourn to Executive Session